



# CIL Securities Ltd

REGD. OFF : 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001.

PHONE NO. OFF : 040-23202465, 23203155, FAX : (040) 23203028, 66661267.

E.mail : advisors@cilsecurities.com,  
CIN No - L 67120TG1989PLC010188

## Details of Voting Results

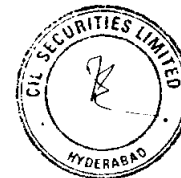
Date of the AGM/EGM	30 <sup>TH</sup> September, 2016
Total number of shareholders on record date	1048
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	7
Public:	9
No. of Shareholders attended the meeting through Video Conferencing	NOT ARRANGED
Promoters and Promoter Group:	
Public:	

## Agenda-wise

The mode of voting for all resolutions was E-voting and Poll conducted at the Meeting.

**Resolution No1-** To consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors as on 31<sup>st</sup> March, 2016- Ordinary Resolution

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3749991	3749991	100	3749991	0	100	0
Public - Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1250009	449751	35.98	448779	972	99.78	0.22
<b>Total</b>	<b>5000000</b>			<b>4198770</b>	<b>972</b>		

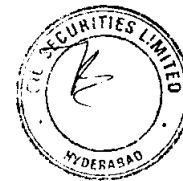


**Resolution No 2 To Declare Dividend on the Equity Shares of The Company for the Financial Year ended 31<sup>st</sup> March, 2016 - Ordinary Resolution**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	3749991	3749991	100	3749991	0	100	0
<b>Public – Institutional Holders</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Public-Others</b>	1250009	449751	35.98	449741	10	100	0.00
<b>Total</b>	<b>5000000</b>			<b>4199732</b>	<b>10</b>		

**Resolution No 3 Re-Appointment of Shri A K Inani Director-Finance – retiring by rotation - Ordinary Resolution**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	3749991	3749991	100	3749991	0	100	0
<b>Public – Institutional Holders</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Public-Others</b>	1250009	449751	35.98	448779	972	99.78	0.22
<b>Total</b>	<b>5000000</b>			<b>4198770</b>	<b>972</b>		



**Resolution No 4: Re-Appointment of Smt Pramila Maheshwari Director – retiring by rotation -  
Ordinary Resolution**

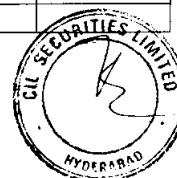
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3749991	3749991	100	3749991	0	100	0
Public – Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1250009	449751	35.98	448779	972	99.78	0.22
<b>Total</b>	<b>5000000</b>			<b>4198770</b>	<b>972</b>		

**Resolution No 5 Ratification of Appointment of M/s Ram Kishore Jhawar and Associates as Statutory Auditors of the Company - Ordinary Resolution**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3749991	3749991	100	3749991	0	100	0
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1250009	449751	35.98	448779	972	99.78	0.22
<b>Total</b>	<b>5000000</b>			<b>4198770</b>	<b>972</b>		

**Resolution No. 6 – Increase in Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 – Special Resolution**

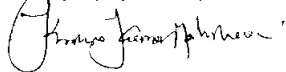
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3749991	3749991	100	3749991	0	100	0
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1250009	449751	35.98	448779	972	99.78	0.22
<b>Total</b>	<b>5000000</b>			<b>4198770</b>	<b>972</b>		



**Resolution No. 7 – Creation of Charge for Increasing in Borrowing powers under Section 180(1)(c) of the Companies Act, 2013 – Special Resolution**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3749991	3749991	100	3749991	0	100	0
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1250009	449751	35.98	448779	972	99.78	0.22
<b>Total</b>	<b>5000000</b>			<b>4198770</b>	<b>972</b>		

For CIL SECURITIES LIMITED



**K K MAHESHWARI**  
**MANAGING DIRECTOR**  
**DIN: 00223241**



**Dated: 01.10.2016**  
**Place: Hyderabad**

**THOMAS JOESPH LLOYD**  
Advocate

#3-5-879/2/1, Old MLA Quarters,  
Hyderabad-29 TS ©9849179263  
Email: llyod159@rediffmail.com

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act 2013 and rule 20 of the Companies Management and Administration Rules 2014 as amended from time to time]

To  
The Chairman  
CIL Securities Limited  
214 Raghava Ratna Towers  
Chirag Ali Lane Abids  
Hyderabad-500001

Respected Sir,

**Sub: Consolidated Scrutinizers Report for passing of Resolutions through Remote – E-Voting and on Voting by Poll at 27<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2016.**

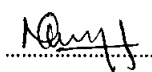
I, Thomas Joseph Lloyd, Practicing Advocate appointed as Scrutinizer for the Twenty Seventh Annual General Meeting of the Equity Shareholders of "CIL SECURITIES LIMITED" held on Friday 30<sup>th</sup> September, 2016 at 608, Raghava Ratna Towers, North Block Chirag Ali Lane Abids, Hyderabad-500001 for the purpose of scrutinizing the E-voting and Physical Voting through Ballot process in a fair and transparent manner and ascertaining the requisite majority on voting Carried out as per the provisions of the Companies Act 2013 and Rule 20 of the Companies (Management and administration) Rules 2014 as amended from time to time and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions referred to in this report.

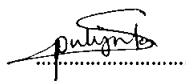
I Submit report as under:-

1. The Notice dated 14<sup>th</sup> May, 2016 along with Statement setting out material facts under section 102 of the Companies Act, 2013 was dispatched to the shareholders through courier and through mail to shareholders, whose e mail ids are registered with the Company / Depository Participant(s) on 29.08.2016. The said Notice was dispatched on the basis of the Register of Members made available by the Registrar and Share Transfer Agent of the Company and list of beneficial owners made available by the depositories viz., National Depository Participant (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday 12<sup>th</sup> August, 2016.
2. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of meeting and providing remote e-voting facility in Business Standard (English News Paper) and Nava Telangana (Telugu Newspaper) on Monday, the 5<sup>th</sup> Day of September, 2016
3. In terms of the aforesaid notice the voting through electronic means was kept open from 9.00 AM of Tuesday 27<sup>th</sup> September, 2016 to 5.00 PM of Thursday, 29<sup>th</sup> September, 2016.

  
**THOMAS JOSEPH LLOYD**  
ADVOCATE

4. The shareholders holding shares as on the "cut off" date i.e. 23<sup>rd</sup> September, 2016 were entitled to vote on the 7 (Seven) resolutions as mentioned in the notice of the said Twenty Seventh Annual General Meeting of "CIL Securities Limited"
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut off date i.e. 23<sup>rd</sup> September, 2016.
6. The facility for voting through physical ballot papers was made available at the meeting for members attending the meeting and who have not already casted their vote by remote e-voting.
7. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted, thereafter the votes cast under remote e-voting facility were unblocked in the presence of two witnesses, namely Mr Ch Mohan and Mr. Suresh Kumar, who are not in employment of the company.





8. The summary of the e-voting as well as voting through ballot paper is as under;-

Resolution No.1: To consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors as on 31<sup>st</sup> March, 2016– Ordinary Resolution

Sr. No	Particulars	No. of Ballots / Remote E-Voting	No of shares voted
a.	Votes cast through physical ballot	0	0
b.	Remote e-voting confirmations received	23	4199742
	Total	23	4199742
c.	Less: Invalid Ballot / Remote e-voting confirmations	NIL	NIL
d.	Net Valid Physical Ballot Forms / Remote E-Voting	23	4199742
	(i) Physical Ballot Forms / Remote e voting with assent for the resolution	21	4198770
	% of Assent	99.98%	
	(ii) Physical Ballot Forms/ Remote e-Voting with dissent for the Resolution	2	972
	% of Dissent	0.02	

  
**THOMAS JOSEPH LLOYD**  
 ADVOCATE

Resolution No.2: To Declare Dividend on the Equity Shares of The Company for the Financial Year ended 31<sup>st</sup> March, 2016 - Ordinary Resolution

Sr. No	Particulars	No. of Ballots / Remote E-Voting	No of shares voted
a.	Votes cast through physical ballot	0	0
b.	Remote e-voting confirmations received	23	4199742
	Total	23	4199742
c.	Less: Invalid Ballot / Remote e-voting confirmations	NIL	NIL
d.	Net Valid Physical Ballot Forms / Remote E-Voting	23	4199742
	(i) Physical Ballot Forms / Remote e voting with assent for the resolution	22	4199732
	% of Assent	100%	
	(ii) Physical Ballot Forms/ Remote e-Voting with dissent for the Resolution	1	10
	% of Dissent	0.00(negligible)	

Resolution No.3: Re-Appointment of Shri A K Inani Director-Finance – retiring by rotation - Ordinary Resolution

Sr. No	Particulars	No. of Ballots / Remote E-Voting	No of shares voted
a.	Votes cast through physical ballot	0	0
b.	Remote e-voting confirmations received	23	4199742
	Total	23	4199742
c.	Less: Invalid Ballot / Remote e-voting confirmations	NIL	NIL
d.	Net Valid Physical Ballot Forms / Remote E-Voting	23	4199742
	(i) Physical Ballot Forms / Remote e voting with assent for the resolution	21	4198770
	% of Assent	99.98%	
	(ii) Physical Ballot Forms/ Remote e-Voting with dissent for the Resolution	2	972
	% of Dissent	0.02	

*(Dr. Joseph)*  
**THOMAS JOSEPH LLOYD**  
 ADVOCATE

Resolution No.4: Re-Appointment of Smt Pramila Maheshwari Director – retiring by rotation - Ordinary Resolution

Sr. No	Particulars	No. of Ballots / Remote E-Voting	No of shares voted
a.	Votes cast through physical ballot	0	0
b.	Remote e-voting confirmations received	23	4199742
	Total	23	4199742
c.	Less: Invalid Ballot / Remote e-voting confirmations	NIL	NIL
d.	Net Valid Physical Ballot Forms / Remote E-Voting	23	4199742
	(i) Physical Ballot Forms / Remote e voting with assent for the resolution	21	4198770
	% of Assent	99.98%	
	(ii) Physical Ballot Forms/ Remote e-Voting with dissent for the Resolution	2	972
	% of Dissent	0.02	

Resolution No.5: Ratification of Appointment of M/s Ram Kishore Jhwar and Associates as Statutory Auditors of the Company - Ordinary Resolution

Sr. No	Particulars	No. of Ballots / Remote E-Voting	No of shares voted
a.	Votes cast through physical ballot	0	0
b.	Remote e-voting confirmations received	23	4199742
	Total	23	4199742
c.	Less: Invalid Ballot / Remote e-voting confirmations	NIL	NIL
d.	Net Valid Physical Ballot Forms / Remote E-Voting	23	4199742
	(i) Physical Ballot Forms / Remote e voting with assent for the resolution	21	4198770
	% of Assent	99.98%	
	(ii) Physical Ballot Forms/ Remote e-Voting with dissent for the Resolution	2	972
	% of Dissent	0.02	

  
**THOMAS JOSEPH LLOYD**  
 ADVOCATE



Resolution No. 6 – Increase in Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 – Special Resolution

Sr. No	Particulars	No. of Ballots / Remote E-Voting	No of shares voted
a.	Votes cast through physical ballot	0	0
b.	Remote e-voting confirmations received	23	4199742
	Total	23	4199742
c.	Less: Invalid Ballot / Remote e-voting confirmations	NIL	NIL
d.	Net Valid Physical Ballot Forms / Remote E-Voting	23	4199742
	(i) Physical Ballot Forms / Remote e voting with assent for the resolution	21	4198770
	% of Assent	99.98%	
	(ii) Physical Ballot Forms/ Remote e-Voting with dissent for the Resolution	2	972
	% of Dissent	0.02	

Resolution No. 7 – Creation of Charge for Increasing in Borrowing powers under Section 180(1)(c) of the Companies Act, 2013 – Special Resolution

Sr. No	Particulars	No. of Ballots / Remote E-Voting	No of shares voted
a.	Votes cast through physical ballot	0	0
b.	Remote e-voting confirmations received	23	4199742
	Total	23	4199742
c.	Less: Invalid Ballot / Remote e-voting confirmations	NIL	NIL
d.	Net Valid Physical Ballot Forms / Remote E-Voting	23	4199742
	(i) Physical Ballot Forms / Remote e voting with assent for the resolution	21	4198770
	% of Assent	99.98%	
	(ii) Physical Ballot Forms/ Remote e-Voting with dissent for the Resolution	2	972
	% of Dissent	0.02	


The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the Twenty Seventh Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You

Yours faithfully

Place: Hyderabad

Dated: 30<sup>th</sup> September, 2016

  
Thomas Joseph Lloyd  
Advocate

**THOMAS JOSEPH LLOYD**  
ADVOCATE